

Approved

Board of Police Commission Regular Meeting March 24, 2009

Chairman D'Errico called the meeting to order at 7:30pm.

Present: Chairman D'Errico, Commissioners McLoughlin, Calafiore, Lazaroff, Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: Commissioner Monz

Chairman D'Errico asked for a motion to approve the minutes of the February 24, 2009 regular meeting and executive session. A motion to approve was made by Commissioner Calafiore, second by Commissioner McLoughlin. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for February. A motion to approve was made by Commissioner Calafiore, second by Commissioner Lazaroff. The motion passed unanimously.

CORRESPONDENCE

1. Deputy Chief Kilcullen of the University at Albany wrote to commend Officer James Brennan for his prompt and thorough investigation of a motor vehicle accident.
2. The Town of Hamden Police Commission wrote to congratulate Chief DiCarlo on being named a Distinguished Citizen by the Sons and Daughters of Italy, Lodge 2805.

CHAIRMAN'S REPORT

Chairman D'Errico will contact the Chairman of the Police Retirement Board concerning the pension fund. A collective meeting of the four pension boards will be held on April 27, 2009. The Police Retirement Board is scheduled to meet on April 22, 2009.

With spring here Commissioner McLoughlin reminded the public to be aware of scams involving home repairs and driveway repairs.

CHIEF'S REPORT

Chief discussed law enforcement stimulus grants:

1. JAG Byrne Grant - \$21,288.00 is allocated for the North Haven Police Department. Chief would like to initiate the K-9 program. The first year would use over 50% of the grant money to purchase the K-9, equip the vehicle, medical, and food. The Connecticut State Police trains the officer and the dog at no cost. The K-9 will assist in missing persons, crowd control, and drug detection. The program will be revenue generating in asset forfeitures.
2. Byrne Competitive Grant (competitive) to be used specifically for law enforcement. Chief would like to use the money for Reverse 911. Fire Chief Landisio has done much research on this and Chief would use the system that he recommends.
3. Cops Hiring Grant (competitive). Chief will request a full time school resource officer and a full time narcotics detective. The entry level positions will be fully funded for salary and benefits for three years.

All requests will be signed off by Police Chief James DiCarlo and First Selectman Janet McCarty. Chief DiCarlo will notify the commission with the results.

Deputy Chief McLoughlin and Assistant Director of Finance Swinkoski will attend a grant seminar on Thursday March 26, 2009.

One officer is out on long term injury and one officer is out on long term illness.

No new grievances.

PATROL

ATV enforcement is scheduled at Sinoway's Pond and Valley Service Road for the next several Saturdays and Sundays.

TRAFFIC REPORT

Gary Amato of 27 Pool Road expressed his concern about the decision not to put a traffic signal at Bailey Road and the entrance to the middle school. Cars using route 40 use excessive speed and many students cross the road after

the school crossing guard has left. He requested a survey of speeds on the road and fluorescent traffic signs be posted at the middle school. A survey will be done.

Officer Rienzo will graduate from the police academy the first week of May. He is doing very well.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner McLoughlin made the motion, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:20 PM.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

Approved

Board of Police Commission
Executive Session
March 24, 2009

Chairman D'Errico called the meeting to order at 8:30pm.

Present: Chairman D'Errico, Commissioners McLoughlin, Calafiore, Lazaroff, Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: Commissioner Monz.

Personnel Matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion, second by Commissioner Calafiore.. The motion passed unanimously. The time was 8:45pm.

Respectfully submitted,

Deputy Chief McLoughlin

